2012-08-27 Meeting Agenda

Santa Monica Redevelopment Successor Agency

Oversight Board

AGENDA

Notice is hereby given that a regular meeting of the Santa Monica Redevelopment Successor Agency Oversight

Board will be held at:

Ken Edwards Center

1527 4th Street, Room 100 A/B, Santa Monica, CA 90401

Monday, August 27, 2012

MEETING BEGINS AT 5:30 p.m.

CALL TO ORDER

ROLL CALL

(Public comment is restricted only to items listed on this agenda.)

- 1. MINUTES:
 - 1-A: Minutes of August 16, 2012 Meeting [CLICK HERE for Draft Minutes]
- 2. REGULAR AGENDA:
 - 2-A: Approval of the Successor Agency Administrative Budget (January-June 2013)

 (Continued from 8/16/12 Meeting) [CLICK HERE for Draft Oversight Board Resolution]
 - 2-B: Approval of the Successor Housing Administrative Budget (January-June 2013)

 (Continued from 8/16/12 Meeting) [CLICK HERE for Draft Oversight Board Resolution]
 - 2-C: Approval of the Recognized Obligation Payment Schedule (January-June 2013)

 (Continued from 8/16/12 Meeting)

 [CLICK HERE for Staff Memorandum] [CLICK HERE for Draft Oversight Board Resolution]
- 3. PUBLIC INPUT ON NON-AGENDA ITEMS:
- 4. <u>ADJOURNMENT</u>:

Notices of Oversight Board meetings will be made available on the Santa Monica Successor Agency website at: Agenda Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Santa Monica Redevelopment Successor Agency, 1901 Main Street, Suite D, Santa Monica, CA 90405. Comments can also be sent via e-mail to: successor agency@smgov.net.

Any documents produced by the Successor Agency and distributed to a majority of the Oversight Board regarding any ítems on this agenda will be made available at 1901 Main Street, Suite D, Santa Monica, CA 90405. Documents are also available at successor agency@smgov.net.

The Ken Edwards Center is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Successor Agency Office at (310) 458-2232 or TDD: (310) 917-6626 at least 3 days prior to the scheduled meeting. This agenda is available in alternate format upon request by calling the Successor Agency Office.

Parking is available in the metered parking spaces in the parking garage beneath the KEC.

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